

COMMITTEE AMENDMENT FORM

DATE 01/30/13

COMMITTEE FINANCE/EXECUTIVE

PAGE(S) 2

ORDINANCE I.D. _____

**SECTION(S) CAPTION
and 2ND "BE IT RESOLVED
CLAUSE"**

RESOLUTION I.D.# 13-R-0133

PARAGRAPH(S) _____

AMENDMENT: AMENDS THE LEGISLATION BY CORRECTING THE FUND,

DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS, IN THE CAPTIONS

AND THE 2nd "BE IT RESOLVED CLAUSE".

**AN AMENDED RESOLUTION BY
FINANCE EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOLLAND & KNIGHT, LLP FOR FC-6408, STATE GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$144,000.00 (ONE HUNDRED FORTY-FOUR THOUSAND DOLLARS AND NO CENTS); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 040101 (EXE MAYOR'S OFFICE) 5239004 (SERVICE GRANTS) 13100000 (MAYOR/COMMISSION CHAIR) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$48,000.00); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") solicited Request for Proposals from qualified firms for FC-6408, State Government Lobbying Services, to provide legislative representation at the Georgia General Assembly; and

WHEREAS, the membership of both chambers and many committees in the Georgia General Assembly has changed in 2013 and there is a need for additional expertise and effort to carry out and protect the City's interests; and

WHEREAS, the Contractors will act as liaison on behalf of the City with the General Assembly and the Governor's Office; and

WHEREAS, the Contractors will identify potential state opportunities for the City and trouble shoot issues that may arise requiring a response or action from the City; and

WHEREAS, after review and evaluation of the proponent's qualifications and analysis of the technical proposals, the Departments of the Executive Offices, Aviation, Watershed Management and the Chief Procurement Officer have determined it is desirable and in the City's best interest to award an Agreement for FC-6408 to Holland & Knight, LLP.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that the Mayor is authorized to execute an Agreement with Holland & Knight, LLP for FC-6408, State Government Lobbying Services, in an amount not to exceed \$144,000.00 (One Hundred Forty-Four Thousand Dollars and No Cents).

BE IT FURTHER RESOLVED, that the initial term of the Agreement is for one (1) year with two (2) one (1) year renewal options at the City's sole discretion.

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from 1001 (GENERAL FUND) 040101 (EXE MAYOR'S OFFICE) 5239004 (SERVICE GRANTS) 13100000 (MAYOR/COMMISSION CHAIR) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$48,000.00).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare the appropriate contractual agreements for execution by the Mayor.

BE IT FINALLY RESOLVED, that the Agreement will not become binding on the City and the City will incur no liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to Holland & Knight, LLP.

**A RESOLUTION BY
FINANCE EXECUTIVE COMMITTEE**

13- R -0133

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOLLAND & KNIGHT LLP FOR FC-6408, STATE GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$144,000.00 (ONE HUNDRED FORTY-FOUR THOUSAND DOLLARS AND NO CENTS); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 200401 (NON-DEPARTMENTAL) 5239004 (SERVICE GRANTS) 9000000 (FUNCTION ACTIVITY) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$48,000.00); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") solicited Request for Proposals from qualified firms for FC-6408, State Government Lobbying Services, to provide legislative representation at the Georgia General Assembly; and

WHEREAS, the membership of both chambers and many committees in the Georgia General Assembly has changed in 2013 and there is a need for additional expertise and effort to carry out and protect the City's interests; and

WHEREAS, the Contractors will act as liaison on behalf of the City with the General Assembly and the Governor's Office; and

WHEREAS, the Contractors will identify potential state opportunities for the City and trouble shoot issues that may arise requiring a response or action from the City; and

WHEREAS, after review and evaluation of the proponent's qualifications and analysis of the technical proposals, the Departments of the Executive Offices, Aviation, Watershed Management and the Chief Procurement Officer have determined it is desirable and in the City's best interest to award an Agreement for FC-6408 to Holland & Knight LLP.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that the Mayor is authorized to execute an Agreement with Holland & Knight LLP for FC-6408, State Government Lobbying Services, in an amount not to exceed \$144,000.00 (One Hundred Forty-Four Thousand Dollars and No Cents).

BE IT FURTHER RESOLVED, that the initial term of the Agreement is for one (1) year with two (2) one (1) year renewal options at the City's sole discretion.

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from 1001 (GENERAL FUND) 200401 (NON-DEPARTMENTAL) 5239004 (SERVICE GRANTS) 9000000 (FUNCTION ACTIVITY) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$48,000.00).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare the appropriate contractual agreements for execution by the Mayor.

BE IT FINALLY RESOLVED, that the Agreement will not become binding on the City and the City will incur no liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to Holland & Knight LLP.

**DEPARTMENT OF PROCUREMENT
LEGISLATION SUMMARY**

TO: (FINANCE/EXECUTIVE)

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOLLAND & KNIGHT LLP FOR FC-6408, STATE GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$144,000.00 (ONE HUNDRED FORTY-FOUR THOUSAND DOLLARS AND NO CENTS); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 200401 (NON-DEPARTMENTAL) 5239004 (SERVICE GRANTS) 9000000 (FUNCTION ACTIVITY) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$48,000.00); AND FOR OTHER PURPOSES.

Committee Meeting Date: January 30, 2013

Council Meeting Date: February 4, 2013

Legislation Title: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOLLAND & KNIGHT LLP FOR FC-6408, STATE GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$144,000.00 (ONE HUNDRED FORTY-FOUR THOUSAND DOLLARS AND NO CENTS); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 200401 (NON-DEPARTMENTAL) 5239004 (SERVICE GRANTS) 9000000 (FUNCTION ACTIVITY) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$48,000.00); AND FOR OTHER PURPOSES.

Requesting Dept.: Executive Office/Office of the Mayor

Contract Type: Professional Services

Awardee: Holland & Knight, LLP

Legislative White Paper

Committee of Purview: Finance/Executive

Caption: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOLLAND & KNIGHT LLP FOR FC-6408, STATE GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$144,000.00 (ONE HUNDRED FORTY-FOUR THOUSAND DOLLARS AND NO CENTS); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 200401 (NON-DEPARTMENTAL) 5239004 (SERVICE GRANTS) 9000000 (FUNCTION ACTIVITY) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$48,000.00); AND FOR OTHER PURPOSES.

Council Meeting Date: January 30, 2013

Legislation Title: State Government Lobbying Services

Requesting Dept.: Executive Office

Contract Type: Professional Services

Source Selection: RFP

Bids/Proposals Due: January 3, 2013

Invitations Issued: Advertised on the City's website

Number of Bids/ 1

Proposals Received:

Bidders/Proponents: Holland & Knight, LLP

Background: In the best interest of the City, the Executive Office requested an RFP be conducted so that State Government Lobbying Services can be continued.

Fund Account Center: 1001 (GENERAL FUND) 200401 (NON-DEPARTMENTAL) 5239004 (SERVICE GRANTS) 9000000 (FUNCTION ACTIVITY) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$48,000.00)

Source of Funds: General Funds, Department of Watershed Management, and Department of Aviation

Fiscal Impact: \$144,000.00

Term of Contract: One base year with two one-year renewals.

Method of Cost Recovery: N/A

Approvals:

DOF:

DOL:

Prepared By: Megan Middleton

Contact Number: FC-6408

**DEPARTMENT OF PROCUREMENT
LEGISLATION SUMMARY**

TO: (FINANCE/EXECUTIVE)

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOLLAND & KNIGHT LLP FOR FC-6408, STATE GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$144,000.00 (ONE HUNDRED FORTY-FOUR THOUSAND DOLLARS AND NO CENTS); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 200401 (NON-DEPARTMENTAL) 5239004 (SERVICE GRANTS) 9000000 (FUNCTION ACTIVITY) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$48,000.00); AND FOR OTHER PURPOSES.

Committee Meeting Date: January 30, 2013

Council Meeting Date: February 4, 2013

Legislation Title: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOLLAND & KNIGHT LLP FOR FC-6408, STATE GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$144,000.00 (ONE HUNDRED FORTY-FOUR THOUSAND DOLLARS AND NO CENTS); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 200401 (NON-DEPARTMENTAL) 5239004 (SERVICE GRANTS) 9000000 (FUNCTION ACTIVITY) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$48,000.00); AND FOR OTHER PURPOSES.

Requesting Dept.: Executive Office/Office of the Mayor

Contract Type: Professional Services

Awardee: Holland & Knight, LLP

Source Selection: RFP

Proposals Due: January 3, 2013

Proposals Received: 1

Proponents: Holland & Knight, LLP

Contractor: Holland & Knight, LLP

Estimated Value: \$144, 000.00

Scope Summary: The purpose of this legislation is to enter into an agreement with Holland & Knight, LLP to perform lobbying services on behalf of the City at the Georgia State Capitol.

Background: The City of Atlanta ("City") has a annual legislative agenda/menu of items that is beneficial to the well-being of the City. This Contract will allow for the awardee to advocate Georgia Sate Legislators, Senators, and Office of the Governor for favorable positions on issues that affect the City.

Term of Contract: one (1) year with two (2) one-year renewal options.

Fund Account Center: TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 200401 (NON-DEPARTMENTAL) 5239004 (SERVICE GRANTS) 9000000 (FUNCTION ACTIVITY) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$48,000.00); AND FOR OTHER PURPOSES.

Prepared by: Wendell Bryant

Contact Number: 404-330-6127

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: CANDACE L. BYRD

Dept.'s Legislative Liaison: Megan Middleton *Megan Middleton*

Contact Number: ext. 6361

Originating Department: Executive Office

Committee(s) of Purview: Finance/Executive

Chief of Staff Deadline: January 11, 2013

Anticipated Committee Meeting Date(s): January 30, 2013

Anticipated Full Council Date: February 4, 2013

Legislative Counsel's Signature: *[Signature]*

Commissioner's Signature: *[Signature]*

Chief Financial Officer: _____

Chief Information Officer Signature (for IT Procurements) _____

Chief Procurement Officer Signature: *Adam J. Sine*

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOLLAND & KNIGHT LLP FOR FC-6408, STATE GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$144,000.00 (ONE HUNDRED FORTY-FOUR THOUSAND DOLLARS AND NO CENTS); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 200401 (NON-DEPARTMENTAL) 5239004 (SERVICE GRANTS) 9000000 (FUNCTION ACTIVITY) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$48,000.00); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT: **\$144,000.00**

Mayor's Staff Only

Received by CPO: _____
(date)

Received by LC from CPO: _____
(date)

Received by Mayor's Office: *AD 1-18-13*
(date)

Reviewed by: *LP*
(date)

Submitted to Council: _____ (date)

1/18/13 *DC05*